

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11560

FILED
Apr 11, 2011
Secretary of State

Entity Name: GREYFIELD MARINE CORP.

Current Principal Place of Business:

4 NO 2ND ST
SUITE 300
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 900
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 58-0964742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, OLIVER R JR
4 NO 2ND ST
SUITE 300
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERGUSON, OLIVER R
Address: 4 NO 2ND ST, SUITE 300
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V
Name: LANGSHAW, COLEMAN C
Address: 4 NO 2ND ST, SUITE 300
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S
Name: FERGUSON, JAMES B
Address: 4 NO 2ND ST, SUITE 300
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T
Name: FERGUSON, JESSECA
Address: 4 N 2ND ST, SUITE 300
City-St-Zip: FERNANDINA BCH, FL 32034 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLIVER R FERGUSON

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date